



**COMMISSION MEETING**  
Thursday, May 21, 2020 1:00 pm – 3:00 pm  
**Indiana Civil Rights Commission**  
**Electronic Virtual Meeting**

- I. **Call to Order**
- II. **Establishment of Quorum and Roll Call**
- III. **Review and Approval of Minutes** for the Commission's meeting on February 20.
- IV. **Treasurer's Report: Herb Hernández**
  - o March and April Financial Report
- V. **Director's Report:**
- VI. **Sub-Committee's reports by Subcommittee Leader(s):**
- VII. **Commission's Business: Unfinished Business:**
  - o Collaboration with Greg Wilson regarding the transition of the new ICHLA director.
  - o Establish priorities for the new ICHLA director.
  - o Discuss Special Fund Balance of \$49,895.44 that includes the amount of \$27,435 set aside for the 15 Hispanic/Latino organizations.
  - o Discuss and vote to approve stipends for volunteer students and for award expenses.
  - o Discuss and vote to approve funds for the 6 Hispanic/Latino organizations that submitted applications for funds by the deadline of December 31, 2019.
  - o Discuss sponsorship procedures and deadlines for Hispanic/Latino organizations for our next fiscal year beginning July 1, 2020 and ending June 30, 2021.
  - o Discuss the cost, the content and vote on the findings, summary, analysis and recommendations from the 4 Listening Sessions that ICHLA will prepare for the State Legislature.
- VIII. **Comment of Commissioners**
- IX. **Adjournment**

**Next meeting:** Thursday, June 20, (1 pm- 3 pm) City of Fort Wayne 200 E. Berry Street, Executive Conference Room on the 4<sup>th</sup> floor. Fort Wayne, IN 46802 (**Very limited seating due to COVID-19 guidelines/please wear a mask if attending**) call Palermo Galindo for requirements.